

Minutes of the Regular Meeting  
of the City Council, held in the  
Council Chamber, City Hall, on  
Monday, November 5th, 1962 at  
8:00 p.m.

Present:

Alderman P. Burns, Acting Mayor  
J.A.W. Chadwick, Alderman J.G.  
Christopher, Alderman F.R. Golds-  
worthy, Alderman W.R.B. Irwin,  
Alderman J.C. McDevitt.

Acting Mayor Chadwick was in the Chair pending the arrival of Mayor Angus.

MINUTES

Moved by Alderman Burns, seconded by Alderman Christopher that the Minutes of the Regular Meeting of Council, held on October 15th, 1962, and a Special Meeting of Council, held on October 22nd, 1962, be taken as read and adopted, copies of same having been circulated to all Members of Council. Carried.

CORRESPONDENCE

1. Letter from the Canadian Imperial Bank of Commerce requesting approval for certain signs at Lonsdale and First Street and Lonsdale and 17th Street.

Moved by Alderman Burns, seconded by Alderman Irwin that this letter be referred to the Building Committee for study and recommendation. Carried.

2. Letter from North Shore Neighbourhood House with respect to a proposed experimental project involving the Indians on the Mission Reserve.

Moved by Alderman Burns, seconded by Alderman Golds-worthy that this letter be referred to the Finance & Legal Committee for consideration and recommendation.

Discussion followed.

The motion was then put and carried.

3. A further letter from North Shore Neighbourhood House requesting a grant of \$1750.00 for 1963.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter be referred to the Finance Committee for consideration. Carried.

4. A circular letter from the Union of B.C. Municipalities with respect to a "Traffic Signs and Marking Clinic" to be held in Burnaby on November 14th, 1962.

Moved by Alderman Burns, seconded by Alderman McDevitt that the Superintendent be authorized to send the appropriate member of his Department to attend the "Traffic Signs and Marking Clinic" to be held in Burnaby on November 14th, 1962. Carried.

5. From the Boy Scouts Association -- Seymour District making application for permission to sell Christmas Trees during the Christmas Season.

Moved by Alderman Christopher, seconded by Alderman McDevitt that the Boy Scouts Association of Vancouver -- Seymour District, be given permission to sell Christmas trees within the City over the 1962 Christmas Season. Carried.

1. From Chomick & LeBlond, Architects, with respect to the arrangement of furniture in the new Police Administration Building.

Moved by Alderman McDevitt, seconded by Alderman Christopher that the above letter be received and filed.

Discussion followed.

The motion was then put and carried.

2. From the North Vancouver Civic Employees Association requesting lunch-room and restroom facilities in the City Hall.

Moved by Alderman McDevitt, seconded by Alderman Christopher that this letter be referred to the Building Committee for consideration. Carried.

3. From Burrard Dry Dock Company Limited applying for a renewal of their lease of City property on East First Street for parking purposes.

Moved by Alderman Irwin, seconded by Alderman Christopher that the lease to Burrard Dry Dock Company Limited of Lots 21 to 27, Block 166, D.L. 274 (East First Street) for parking lot purposes be renewed on the same terms and conditions as previously and that the Mayor and City Clerk be authorized to sign same on behalf of the City. Carried.

4. From the City Assessor advising that the probationary period of employment of F.D. Lee and Mrs. G. Mason has been satisfactory.

Moved by Alderman Irwin, seconded by Alderman Christopher that the letter from the City Assessor, dated October 11th, 1962, advising that the employment of F.D. Lee, and Mrs. G. Mason is satisfactory, be received and filed. Carried.

5. From St. John Ambulance Provincial Headquarters renewing their request for a grant towards their new building fund.

Moved by Alderman Irwin, seconded by Alderman Christopher that the letter from St. John Ambulance Provincial Headquarters dated October 9th, 1962 asking for a grant in 1963 towards their St. John Building Fund, be referred to the 1963 Estimates for consideration.

Acting Mayor Chadwick said that it might be advisable or be desirable to point out to the Association also the work which has already been carried out by the City in North Vancouver for the St. John Ambulance group.

The motion was then put and carried.

Letter from the Victorian Order of Nurses requesting a grant for the year 1963.

6. Moved by Alderman Irwin, seconded by Alderman Christopher that the letter from the Victorian Order of Nurses, dated October 14th, 1962, be referred to the 1963 Estimates for consideration. Carried.

1. Letter from Mrs. J.L. Whyte requesting that her name be left on the Supplementary Superannuation Allowance.

Moved by Alderman Irwin, seconded by Alderman Christopher that the recommendation of the Finance & Legal Committee passed on October 1st, 1962 removing Mrs. J.L. Whyte from the Supplementary Superannuation Allowance be reconsidered. Carried.

Moved by Alderman Irwin, seconded by Alderman Christopher that the recommendation of the Finance & Legal Committee passed on October 1st, 1962 removing Mrs. J.L. Whyte from the Supplementary Superannuation Allowance be rescinded. Carried.

2. From School District No. 44 requesting Council approval for the transfer of the cash balance for Referendum No. 3 into a Common fund.

Moved by Alderman Irwin, seconded by Alderman Christopher that School District No. 44 be advised that the City has no objection to the Board transferring surplus funds in Referendum No. 3 to a common fund for surplus Capital funds provided such transfer complies with all the requirements of the Public Schools Act. Carried.

3. A further letter from School District No. 44 with respect to a proposed school site on Larson Road at 26th Street.

Moved by Alderman Irwin, seconded by Alderman Christopher that School District No. 44 be advised that before making a final decision on any proposed school site on Larson Road north of the Trans Canada Highway, their Engineering Department should discuss the exact area with the City's Engineering Department. Carried.

4. Letter from William Karps, 621 West 15th Street, asking if Council is willing to exchange certain of his lots for certain City property at William Avenue and 14th Street.

Moved by Alderman Irwin, seconded by Alderman Christopher that Mr. William Karps be advised that Council is prepared to exchange two City lots on the north side of 15th Street between Sutherland and William Avenue for his Parcel A and Lots 22 and 23 in Block 44, D.L. 271, provided that the said City Lots on 15th Street have not been sold prior to the transfer being agreed upon. Carried.

5. Letter from the Community Planning Association of Canada advising that a Planning Conference will be held in Vancouver on November 29th and 30th.

Moved by Alderman Christopher, seconded by Alderman Irwin that Mayor Angus and any other Council Members desiring to attend be authorized to represent the City at the Planning Conference to be held in Vancouver on November 29th and 30th, 1962 under the auspices of the Community Planning Association of Canada. Carried.

6. Letters from Mr. and Mrs. W.E. Lean, 884 Tobruck, Mr. and Mrs. G.H. Dyson, 890 Tobruck and Mrs. Lillie Kean, 816 Tobruck asking for improved playing facilities for Children in their area.

Moved by Alderman Burns, seconded by Alderman McDevitt that Mrs. L. Kean, 816 Tobruck Avenue, Mr. & Mrs. G.H. Dyson, 890 Tobruck Avenue and Mr. and Mrs. W.E. Lean, 884 Tobruck Avenue be advised that it is not practical to alienate additional City property in their area for park purposes; and it is hoped to commence development of Heywood Park in the near future; and that children are free to play in the Heywood Park site at any time. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 A letter was received from G.H. Lewis advising that Central Mortgage & Housing Corporation will not approve for loan purposes amended Lot 3, Resub. 4, Block 8, D.L. 616, which he purchased recently from the City, located on the south side of 17th Street between William and Rufus Avenues, because a new Subdivision was made involving this property since January 1st, 1961, and no sewers are installed.

Mr. Lewis asked for a refund of the purchase price for the property.

Moved by Alderman McDevitt, seconded by Alderman Burns that the City Clerk advise Central Mortgage & Housing Corporation that it has been and still is City policy that sewer facilities should be available throughout the City on or before the end of 1965.

Alderman McDevitt explained that for some years it has been the aim of the Council to have the City completely sewered by the end of 1965. He said that no flat guarantee could be given to Central Mortgage & Housing Corporation that this would be an accomplished fact but it is still our hope.

It was pointed out that this was a district of new homes and it is unfortunate that technical restrictions by N.H.A. presently prevent a loan from being granted Mr. Lewis.

The motion was then put and carried.

3 The Clerk advised that an application had come in too late to be included on the Agenda and asked if Council would deal with this now.

Agreed to.

The Clerk said that the application was from William J. Price who purchased Lot 14, Resub. 4, Blocks 2 and 5 D.L. 616 which is right across the street from the site purchased by Mr. Lewis and referred to above. He said that loans have already been granted by N.H.A. for property on this side of the street and so there should be no difficulty here.

Moved by Alderman Christopher, seconded by Alderman Irwin that the following sale of Tax Sale Lands be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
14	4	2 & 5	616	William J. Price	\$2750.00

Carried.

DUE ACCOUNTS

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

427	Finance	\$	25.00		
428	Finance		8,188.54		
429	Finance		1,621.41		
444	Finance		2,000.00		
445	Finance		9,769.63		
446	Authorization		<u>99,539.22</u>	\$121,143.80	Carried.

Moved by Alderman Irwin, seconded by Alderman Goldsworthy that the Treasurer be authorized to pay the following warrants:

431	Police	\$	1,310.32		
432	Police		<u>2,005.15</u>	\$ 3,315.47	Carried.

Moved by Alderman McDevitt, seconded by Alderman Burns that the Treasurer be authorized to pay the following warrants:

434	Public Works	\$29,941.35			
435	Public Works	4,126.48			
442	Public Works	888.48			
440	Waterworks	3,940.01			
443	Waterworks	<u>637.88</u>	\$ 39,534.20		Carried.

Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

438	Parks	\$	2,187.72		
441	Parks		815.04		
433	Building		3,817.37		
439	Building		<u>263.08</u>	\$ 7,083.21	Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

430	Fire			\$ 15,533.93	Carried.
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Moved by Alderman Christopher, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

436	Health & Civic Affairs	\$	112.14		
437	Health & Civic Affairs		24,201.82		
447	Health & Civic Affairs		<u>16,067.18</u>	\$40,381.14	Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Irwin advised that he had nothing further to report this evening.

FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy submitted the following recommendations on behalf of his Committee:

RECOMMEND that the necessary by-law be prepared to expend the sum of \$1,950.90 for Fire Department equipment as follows:

500 Feet 2½" Double Jacket Fire Hose	
- \$61.00 per 50'	\$ 610.00
500 Feet 1½" Double Jacket Fire Hose	
- \$41.50 per 50'	415.00
1 Smoke Ejector - 1/3 H.P. Explosion Proof Motor	200.00
2 Air Masks with Clearvue Facepiece	
- \$256.50 each	513.00
2 Spare Cylinders for Air Masks	
- \$60.00 each	<u>120.00</u>
	\$1858.00
5% Tax	<u>92.90</u>
	\$1950.90.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above recommendation of the Fire & Industrial Committee be adopted. Carried.

RECOMMEND that the City Clerk be authorized to call for tenders for the supply of an Auxiliary Fire Engine (Rescue and Safety Wagon) in accordance with the specifications prepared by Fire Chief Spencer, dated September 25th, 1962, cost to be shared on the basis of \$3500.00 - District of North Vancouver; \$3,500.00 - City of North Vancouver, and \$3,500.00 - North Vancouver Kinsmen Club.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above recommendation of the Fire & Industrial Committee be adopted. Carried.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Christopher advised that he had nothing to report at this time.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt submitted the following recommendation on behalf of his Committee:

2. RECOMMEND that the Board of School Trustees, School District No. 44 be requested to dedicate the northerly 24 feet of Lots 3 & 8, Block 206, D.L. 545 (on the south side of the 100 Block West 22nd Street) for highway purposes, and that it be pointed out that this dedication is as much in the interests of the Board as of the City, since if it is considered necessary in the future to build a sidewalk on the south side of the street, the extra width will be essential.

Moved by Alderman McDevitt, seconded by Alderman Burns that the above recommendation of the Board of Works & Waterworks Committee be adopted. Carried.

#### PARKS & BUILDING COMMITTEE

Alderman Burns submitted the following recommendations on behalf of the regular Chairman:

3. RECOMMEND that the North Shore United Veterans Council be advised that it is considered that there is presently sufficient space allocated in the North Vancouver Cemetery for the use of the Veterans' organizations AND THAT the Veterans Council be furnished also with supporting figures compiled in this regard.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Parks & Building Committee be adopted.

Acting Mayor Chadwick said that a comprehensive report had been compiled while this matter was under study of the Parks Committee, which showed that there are approximately seven burials of non-veterans for every Veterans burial. He asked that the City Clerk give the Veterans the benefit of this data when he advises them in accordance with the actual recommendation.

It was pointed out also that not all the Veterans are buried in the Veterans' Section and that a good number of them are buried in the ordinary lawn plots.

The motion was then put and carried.

1. RECOMMEND that Mr. Ralph Bird, 1417 Moody Avenue, be advised that consideration will be given in the 1963 Estimates to the establishment of two open horseshoe pitches in Boulevard Park.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Parks & Building Committee be adopted. Carried.

2. RECOMMEND that permission be granted Ram-Hill Motors Limited to erect an oversize sign on Lots 20 & 21, Block 133, D.L. 271 & 274, as shown on drawing submitted by the Company and dated October 5th, 1962 BUT THAT approval cannot be granted for the erection of an office building on the property as requested, since the City's Zoning By-law does not permit temporary buildings (i.e., a building under 500 square feet, and without a concrete foundation) and, since this site is in the first-class fire limits, the building would have to have a minimum of concrete block walls with a heavy timber roof, and contain a washroom, watercloset and basin.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Parks & Building Committee be adopted.

Alderman McDevitt gave the background explanation on this application.

The motion was then put and carried.

3. Acting Mayor Chadwick reported that he has been advised that demolition has now been completed on the building at 344 East Third Street which was ordered torn down by Council.

#### TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns said he had nothing to report this evening.

#### TRAFFIC & SAFETY ADVISORY COMMITTEE

4. Alderman Burns said that the Committee was holding its regular meeting tomorrow night and among other things to be discussed, were the revision of the Street and Traffic By-law and the proposed renewal of the traffic signs throughout the City.

#### MOTIONS AND NEW BUSINESS

5. The Clerk advised that it would be unnecessary to put the first motion appearing on the Agenda under this heading which was to order the owners at 509 East 11th Street to connect to the public sewer inasmuch as connection has now been completed.

The Clerk asked if instead of this item a resolution could be considered to appoint the Returning officer and specified Polling Places, etc. for the coming December Election. He said that he had not been able to line up Polling Places in time to place the item on the Agenda, but that all arrangements have now been completed.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the place for holding nominations for Aldermen and for School Trustees for the 1962 elections shall be the Council Chambers, City Hall, 209 West Fourth Street, in the City of North Vancouver, and such nominations shall be held on Monday the 26th day of November, 1962 from Ten (10) o'clock in the forenoon to Twelve (12) o'clock noon:

That Ronald C. Gibbs be and is hereby appointed Returning Officer for the said elections:

That in case a Poll is required Polls be opened on Thursday, December 6th, 1962 between the hours of 8:00 a.m. and 8:00 p.m. in the Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue; Lonsdale Hall, 23rd Street and Lonsdale Avenue; Westview School, 17th Street and Bewicke Avenue; St. John's Church Hall, 13th Street and Chesterfield Avenue; Royal Canadian Legion Hall, 107 West Third Street; St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard; and St. Andrew's Christian Education Hall, Tenth Street and St. Georges Avenue; all in the City of North Vancouver:

And that the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

2 The Clerk submitted a letter from the North Vancouver Civic Employees Association giving notice that they wish to re-open their Agreement for 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above letter be received and filed. Carried.

3 The Clerk then read a similar letter which had been received from the North Vancouver Fire Fighters Association in which the 1963 requests of the Association were listed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be referred to the Labour Relations Committee. Carried.

4 The Clerk submitted a report of the Returning Officer with respect to the vote of Service Station and Service Garage Operators on By-law No. 3165 which was held on October 25th, 1962.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above report be received and filed. Carried.

5 The Clerk advised that approval had been received from the Department of Municipal Affairs of the expenditures authorized under "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 13", which was a \$10,000 expenditure for winter works clearing.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above approval be received and filed. Carried.



1 The Clerk advised that a further approval had been received, this one from the Public Utilities Commission, for the Cemetery By-law in its consolidated form.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the above approval be received and filed. Carried.

#### BY-LAWS

The Clerk advised that it would be in order to consider By-laws listed (a) to (e) inclusive on tonight's Agenda in one motion unless specific discussion is required on any one By-law.

2 Acting Mayor Chadwick suggested that a rundown might be given on the "Automobile Service Stations and Automobile Service Garages By-law, 1962, Amendment By-law No. 1, 1962" for the benefit of the Members, and Alderman Goldsworthy gave the background explanation in this regard.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the following By-laws be now reconsidered:-

- (a) "Automobile Service Stations and Automobile Service Garages By-law, 1962, Amendment By-law No. 1, 1962"
- (b) "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 13".
- (c) "Cemetery By-law, 1962"
- (d) "Highways Stopping-up and Closing By-law, 1962, No. 2".
- (e) "Highways Establishing By-law, 1962, No. 8".  
Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above By-laws be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the said By-laws were finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Moved by Alderman McDevitt that "Commercial Vehicle Licencing By-law" be now introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Commercial Vehicle Licencing By-law" be read a second time in short form. Carried.

Whereupon the By-law was read a second time in short form.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that "Commercial Vehicle Licencing By-law" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3175.

The City Clerk advised that the next By-law, i.e. "Highways Establishing By-law, 1962, No. 9" deals with the establishment of a line on the B.C. Telephone Company property on East 8th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that "Highways Establishing By-law, 1962, No. 9" be now introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Highways Establishing By-law, 1962, No. 9" be read a second time in short form. Carried.

Whereupon the By-law was read a second time in short form.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that "Highways Establishing By-law, 1962, No. 9" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3176.

The City Clerk advised that there was one other By-law which should be put up for first readings tonight if the Council was agreeable. This was for the expenditure of \$4,474.75 to construct a sidewalk on the south side of the Mosquito Creek Bridge.

Alderman McDevitt gave a short background explanation of the negotiations with the Provincial Government with respect to providing pedestrian facilities over this bridge.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 14" be now introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman Christopher, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 14" be read a second time in short form. Carried.

Whereupon the By-law was read a second time in short form.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 14" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3177.

UNFINISHED BUSINESS

1/ The Clerk read a letter from the Department of Highways advising that they wish to sell some additional property back to the City bordering the Trans Canada Highway.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that the above letter be referred to the Finance & Legal Committee for study and recommendation. Carried.

2 The Clerk advised that the next letter from the District of North Vancouver advising that they will contribute \$3500.00 towards the purchase of a Rescue and Safety Vehicle had been dealt with by Council earlier this evening when instructions had been given to call for tenders on the vehicle.

Moved by Alderman Burns, seconded by Alderman McDevitt that the District of North Vancouver be thanked for their letter and that it be received and filed. Carried.

3 The Clerk read a letter from the City Solicitor advising of the status of the conviction of Norwood Lumber Company under the "Air Pollution Control By-law".

Moved by Alderman Burns that this letter be received and filed.

There was no seconder for this motion.

Alderman Goldsworthy said that it is of such vital importance to us to see to the clearing up of the dreadful smoke nuisance that he would like to move that the foregoing letter be referred to the Fire and Industrial Committee for study, and subsequently to All Members of Council in Committee for a decision on what action is necessary in this respect.

The motion was seconded by Alderman Irwin and was then put and carried.

4 The Clerk read a letter from the Vancouver Port Manager, dated October 19th, 1962 advising that the Board is still of the opinion that the operation of the Company as proposed could help alleviate the present debris and mill waste disposal problem now existing.

Several members of Council advised that they had heard unofficially that Ace Shake and Shingle Company has now changed its plans and does not now wish to operate in the City area.

Further discussion followed.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter from the National Harbours Board be received and filed. Carried.

5 The Clerk read a further letter from the City Solicitor enclosing new conveyance agreements of the old North Vancouver General Hospital from the City and District of North Vancouver to the North and West Vancouver Hospital Society.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the necessary By-law be prepared to authorize execution of the agreements in their new form and that By-law No. 3117 be repealed.

The Clerk advised that a further letter had been received from the City Solicitor with respect to the proposed sawdust fill east of Sutherland School, for the dumping of mill waste.

In his letter, the Solicitor pointed out that the Council could authorize the land referred to to be developed and used as a Park. The Solicitor advised that Council could authorize the dumping of such mill waste only if the dumping of such waste was essential for the development of said lands as a Park.

The Clerk stated that the City Superintendent has advised that this is not necessary for Park development of the site.

It was pointed out also that there were several objections to using this site as a fill for mill waste, the most outstanding being that it will entail the frequent passage of heavy trucks along East 17th Street which will undoubtedly engender a strong protest from the residents, that it is only a make-shift solution since it could be used for only 3-1/2 to 4 years, and that responsible authorities consider that it could constitute a major fire hazard since it is almost impossible to extinguish a fire after it starts in such surroundings.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above advice from the City Solicitor be received and filed. Carried.

Mayor Angus entered the meeting at 9:10 p.m. and took the Chair.

2 Mayor Angus apologized for being absent until now, but said that he had been representing the City at the Fiftieth Anniversary Ceremonies of St. Andrews United Church and had expressed the appreciation of all Council Members for the work accomplished by the Church during those fifty years.

3 The City Clerk asked for clarification on another further action he was required to take on the advice from the City Solicitor with respect to the sawdust fill east of Sutherland School.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the subject of a proposed sawdust fill east of Sutherland School be referred to a Committee of All Council Members for consideration of a policy in this regard next Tuesday evening, November 13th. Carried.

4 The Clerk advised that it would be necessary to reconsider and then amend a recommendation of the Board of Works Committee adopted on October 15th, 1962 concerning the Superintendent's report on a local improvement sidewalk on East 22nd Street inasmuch as the interest cost had been inadvertently left out of the report.

Moved by Alderman McDevitt, seconded by Alderman Irwin that the recommendation of the Board of Works Committee, adopted on October 15th, 1962, with respect to a report from the City Superintendent on a local improvement sidewalk on 22nd Street from St. Georges Avenue to St. Andrews Avenue be reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the recommendation of the Board of Works Committee with respect to a report from the City Superintendent on a local improvement sidewalk on 22nd Street

from St. Georges Avenue to St. Andrews Avenue, be amended by striking out the figures "\$3.183" and substituting therefor the amount "\$3.4695". Carried

The Clerk read a letter from the City Superintendent with respect to a request he had received from Mrs. N.V. Baird for extra Sick Leave.

Moved by Alderman Irwin, seconded by Alderman Christopher that the request for extra Sick Leave, as contained in a letter to the City Superintendent from Mrs. N.V. Baird for a further 7-1/2 days Sick Leave, be granted. Carried.

ANY OTHER COMPETENT BUSINESS

2 Letter from School District No. 44 with respect to a Vocational School.

Moved by Alderman McDevitt, seconded by Alderman Christopher that the above letter be received and filed.

Discussion took place as to whether it is possible that other Municipalities in this Province may be penalized by a lack of action by the B.C. Provincial Government in taking advantage of Federal grants for Vocational School purposes.

The mover and seconder agreed to withdraw the motion.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above letter from School District No. 44 be received and filed and that Mayor Angus get in touch with the appropriate School Board Officials to see if Council can be of any assistance in an application for grants to cover the costs of this Vocational School. Carried.

3 Letter from the Attorney General's Department thanking Council for arranging to have a Small Debts Court in the new Police Administration Building.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be received and filed.

Alderman Irwin asked if periodic reports would be received from the Magistrate covering Small Debts Court operations.

It was agreed that the City Clerk would inquire into this.

The motion was then put and carried.

4 Mayor Angus said that Alderman Burns had drawn his attention at the opening ceremonies of the new Police Administration Building to the fact that this was a Justice Building for both the City and District of North Vancouver as well as an R.C.M.P. Detachment Building and that appropriate mention should be made of this on the building. Mayor Angus said he would like to refer this matter to the Building Committee for consideration and report.

5 Alderman McDevitt said that there was a great deal of concern among our citizens, particularly in the lower income brackets, with respect to the high rate being charged for electricity. He said that when the B.C. Electric had been taken over, there had been a lot of talk about a big decrease in rates. He said that there had been a token reduction in rates, but nothing sizable and he considered that rates are still exorbitant when compared with practically any other comparable centres.

He asked if the Council could go on record as asking Victoria for relief.

His Worship asked the Clerk to make a note of this matter for consideration at a future Committee meeting.

Alderman Chadwick said he would like to thank the Clerk for the name plates which now appear under the pictures of our former Mayors.


The Clerk advised that plaques will be ready shortly showing the term of each Mayor.


<sup>2</sup> A short discussion followed on suitable City projects which could bear the name of Mayors who had served the City, and Mayor Angus referred the matter for study by the Civic Affairs Committee.

Moved by Alderman Goldsworthy, seconded by Alderman Burns that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:30 p.m.

Certified Correct:

  
CITY CLERK

  
MAYOR

Minutes of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, November 19th, 1962 at 8:00 p.m.

Present:

His Worship W.M. Angus, Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman J.G. Christopher, Alderman F.R. Goldsworthy, Alderman W.R.B. Irwin and Alderman J.C. McDevitt.

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Minutes of the Regular Meeting of Council, held on November 5th, 1962, be taken as read and adopted, copies of same having been circulated to all Members of Council. Carried.

<sup>3</sup> Alderman Goldsworthy said before dealing with the regular items listed under "Correspondence" this evening, that there was a letter which had been received by the Mayor from a firm of lawyers representing Norwood Lumber Company. He said that copies of this letter had been circulated among the Council Members and asked if it could be dealt with at this time inasmuch as the spectators in the gallery were present to hear the Council's deliberations with respect to the flyash problem. The City Clerk then read a letter from Boughton, Anderson, McConnell & Dunfee, protesting an alleged proposal by Council to cancel the Trades Licence of their client, effective December 15th, 1962, and giving their reasons therefor.

Alderman Goldsworthy then spoke and stated that Council has for many years been very concerned with the flyash and smoke nuisance problem on the North Shore. He said that he considered that Council has been very patient with the mills to the detriment of the homeowners in many cases.

Alderman Goldsworthy said that Horne Bros. Mill was plagued with the same problems and took the necessary corrective measures. He said this makes a need for Council to take a firm stand on this matter all the more imperative.

Alderman Goldsworthy disputed the claim stated in the letter that the Norwood Mill has never been convicted. He said that we have the advice of our own City Solicitor that the Mill was convicted.

Alderman Goldsworthy said that Council has spent a great deal of time and effort in an attempt to find a suitable place for the mill to dump its waste. He said that tentative arrangements were worked out but it was found that this would result in considerable cost to the City, viz. \$16,000 for a storm sewer and possibly another \$25,000 to \$30,000 for fill on top of the sawdust. He said that these arrangements would only suffice for two or three years if they had worked out. He said further that we have since found that the Council is not legally able to undertake its part of this project.

Alderman Goldsworthy said that the North Shore Shingle Company has a boiler problem and we have been advised that their problem can be licked. He said that the Norwood Lumber Mill has an open burner and will find it very difficult to overcome their flyash problem. He said that Council has been advised that they are endeavouring to find another site for dumping their waste.

Alderman Goldsworthy said that the Council has a resolution to put tonight. He said it wasn't the resolution originally intended as it was found that there would be complications arising from the first resolution. He said that the Council Members realized that the first resolution gave very short notice and came at an inopportune time. It was also felt that this Council should not attempt to direct next year's Council and should take the necessary action itself.

Alderman Goldsworthy then submitted the motion as follows:

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that should the City Staff have reasons to believe that, by issuing a Building Permit or issuing or renewing a Trades Licence, the operation of an applicant will in any manner contravene the City's "Air Pollution Control By-law, 1962" or any other By-law of the Corporation, then such Permits or Licences shall be withheld and the matter referred to Council for direction..

Alderman Burns said he would like to take issue with two points stated in the letter under consideration. He said that the letter had inferred that the action of the Fire Committee when it proposed to submit a resolution to Council cancelling the Trades Licences of offending mills was illegal. He said that this was not so, as they Committee was merely making a recommendation to Council which was within its powers. He said he resented also the implication that the Committee's recommendation will be automatically confirmed by Council and that the deliberations of Council will amount to no more than a mere formality. He said that thnight's

Proceedings proved that a long, hard second look was taken.

Alderman Goldsworthy pointed out that at the Meeting of All Members in Committee, held last Monday evening, it was decided that December 15th was too little notice and that any action should take effect in the early part of 1963.

Alderman Goldsworthy said also that a meeting had been held this afternoon where Union Representatives, the affected citizens, and the Mill owners had been represented.

He said that these three groups have formed a Committee amongst themselves where Council is not represented and he hoped that some constructive action would follow.

Mayor Angus said that copies of the Minutes of the Meeting held this afternoon would be given to the homeowners' representatives, and would be available also to the IWA representatives and the Mill owners.

Mr. Kayser, from the audience, asked if the Vancouver Smoke Inspector would be available on call.

Alderman Goldsworthy said that the intent of Council is to make our Staff available to the affected owners. He said they may call the Fire Chief, who is on call twenty-four hours a day, and he will get in touch with the Vancouver Smoke Control Officials.

The motion was then put and carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman Burns that a five-minute recess be called. Carried.

Whereupon the Council recessed at 8:32 p.m. and reconvened at 8:37 p.m.

Alderman Christopher said he would like to thank Alderman Goldsworthy for the very capable job he had done tonight, and the same thought was expressed by the other Members of Council.

#### CORRESPONDENCE

2 A letter was considered from Mrs. E. Morson, 459 East 17th Street asking about the opening date of the old North Vancouver General Hospital to treat chronically ill patients.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that inasmuch as the North Vancouver Hospital is no longer under the control of Council, but under the Hospital Board, that Mrs. Morson's letter be turned over to the Board for reply.

The City Clerk advised that we have not yet turned the Hospital over to the Board.

Alderman Goldsworthy said that the first readings of the By-law authorized the transfer to the Board were to be given tonight. He said the information which is really desired is the timetable of operations.

Alderman Goldsworthy said he would accordingly like to amend his resolution by adding the words "and that the Council be advised of the schedule and the planning of the proposed use of the old Hospital".

The seconder agreed to the amendment.

The motion was then put and carried.



1 Circular letter from the Union of B.C. Municipalities advising that the Union Executive has expressed concern with regard to a resolution endorsed by the B.C. School Trustees Association which would have the effect of doing away with the right of Municipal Councils to review School Board budgets, etc.

The Clerk advised that this letter had been circulated among Council Members and it was agreed that the Clerk should read the pertinent paragraph only on page 2 of the letter.

Moved by Alderman Burns, seconded by Alderman McDevitt that this Council endorses the action of the Executive of the Union of B.C. Municipalities with regard to the Municipalities' role in School budgetting, as outlined in their letter of November 8th, 1962. Carried.

2 A letter from the North Vancouver Fire Fighters Association, Local 914, seeking permission to hold a Tag Day to raise funds for the Muscular Dystrophy Association of Canada.

Moved by Alderman Christopher, seconded by Alderman Irwin that permission be granted the North Vancouver Fire Fighters Association to hold a Tag Day to raise funds for the Muscular Dystrophy Association of Canada on Friday and Saturday, November 23rd and 24th, 1962 and that the use of Fire Department machinery be permitted according to the discretion of the Fire Chief. Carried.

Alderman Christopher advised that he had a further recommendation on this subject coming up in his Committee report.

3 Letter from the North Vancouver Business Association asking if a Member of Council could serve as a Judge of Christmas Window displays of Lonsdale Avenue Merchants.

Moved by Alderman Christopher, seconded by Alderman Irwin that the North Vancouver Business Association be advised that Alderman J.G. Christopher will be pleased to act as a judge of a window decoration competition among Lonsdale Avenue merchants during the Christmas season. Carried.

4 Letter from Kilverts Food Products Limited, operators of a Mobile Coffee Service from 106 West First Street complaining that present traffic signing in front of this building denies access to their trucks.

Moved by Alderman Burns, seconded by Alderman Chadwick that the above letter be referred to the Traffic & Safety Advisory Committee.

Discussion followed as to whether an answer could be given soon enough inasmuch as the Committee doesn't meet until December 4th.

The Clerk advised that this matter would have to be brought back to Council inasmuch as it involves the erection of a traffic sign.

Alderman Burns said that he would get a recommendation from his Committee for the December 3rd meeting of Council if it proves that the company contemplates commencement of operations before December 17th.

The motion was then put and carried.

1 A copy of a brief submitted by Mr. C.E. Scanlan for submission to the Royal Commission on Taxation.

Inasmuch as copies of the brief have been circulated to all Council Members, the Clerk was authorized to read the covering letter only and it was stated that copies of the brief were available in the Clerk's Department for perusal by the Press or other interested parties.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be tabled until the next Council Meeting to give Council Members time for adequate study of the report.

Discussion followed.

The motion was then put and carried.

2 A letter was considered from Mr. Fred C. Tossell asking for certain information with respect to the sale of City property.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this request be referred to the Finance Committee to draft a reply.

Discussion followed.

The motion was then put and carried.

3 A letter was considered from the North Vancouver Chamber of Commerce urging an early Council decision to join the Greater Vancouver Sewerage & Drainage District.

Moved by Alderman Chadwick, seconded by Alderman Burns that a copy of a recommendation to be presented tonight with regard to this matter be sent to the North Vancouver Chamber of Commerce. Carried.

4 Further letter from the North Vancouver Chamber of Commerce requesting to be heard with respect to their 1963 Budget requirements.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the North Vancouver Chamber of Commerce be requested to set out in report form their reasons for requesting a 1963 grant.

Discussion followed.

The motion was then put and carried.

#### DUE ACCOUNTS

Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

448	Finance	\$	82.95	
449	Finance		1,250.38	
450	Finance		1,825.04	
464	Finance		53.93	
468	Finance		22,814.95	
469	Authorization		<u>685.16</u>	\$26,712.41 Carried.

Moved by Alderman Irwin, seconded by Alderman Christopher that the Treasurer be authorized to pay the following warrants:

452	Police	\$	893.00	
453	Police		<u>177.44</u>	\$ 1,070.44 Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

456	Public Works	\$16,454.97	
457	Public Works	10,936.37	
458	Public Works	2,144.66	
465	Public Works	470.40	
466	Public Works	269.18	
462	Waterworks	3,125.03	
467	Waterworks	<u>25.00</u>	\$33,425.61 Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrants:

460	Parks	\$ 1,061.32	
463	Parks	21.41	
454	Building	1,271.94	
461	Building	<u>287.63</u>	\$ 2,642.30 Carried

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

451	Fire		\$ 2,059.90 Carried.
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Moved by Alderman Burns, seconded by Alderman McDevitt that the Treasurer be ~~called upon to pay~~ authorized to pay the following warrants:

455	Transportation & Light		\$ 6,340.88 Carried.
459	Health & Civic Affairs		\$ 4,679.56 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee:

1. RECOMMEND that Mr. William Karps be advised that further to the City's offer to him of November 5th, 1962, the Council is prepared alternatively to exchange two City lots on the north-east corner of 14th and William, viz., Lots C and D, Resub. 1 to 5, Block 11, D.L. 616 for his Parcel A and Lots 22 and 23, Block 44, D.L. 271, provided that he is willing to pay the difference between the selling price of the City property previously offered him, viz. 2 lots on the north side of 15th Street between Sutherland and William Avenues and the two lots above-mentioned, being \$1,000, and provided that the said Lots C and D, Resub. 1 to 5, Block 11, D.L. 616 have not been sold prior to the transfer being agreed upon.

Moved by Alderman Irwin, seconded by Alderman Christopher that the above recommendation of the Finance & Legal Committee be adopted. Carried.

2. RECOMMEND that the Department of Highways be advised that the Council has reconsidered their offer to resell to the City the remainder of Lots 14 to 24 inclusive, Block 232, D.L. 546, but is of the opinion that these are merely short ends of lots which do not now fit into the established plan of the City and could be used only as a green strip, and accordingly our best offer for the above property would be \$1,000.

Moved by Alderman Irwin, seconded by Alderman Christopher that the above recommendation of the Finance & Legal Committee be adopted. Carried.

RECOMMEND that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. THAT the City proposes to sell and hereby offers for sale the said parcel of land in accordance with the Municipal Act and this resolution; and
2. THAT the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER".

"The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase";

<u>LEGAL DESCRIPTION</u>	<u>LOCATION</u>	<u>SIZE</u>	<u>UPSET PRICE</u>
Lot 2 Block 16 D.L. 265	South side of 2nd Street between Bewicke & Fell	33'	\$1,250 (provided Lot 2 is consolidated with adjoining Lot 1.)

3. THAT the City Clerk do cause the said List to be available to public inspection in the City Hall at 209 West 4th Street in the City for not less than one week prior to the sale of said parcel.

Moved by Alderman Irwin, seconded by Alderman Christopher that the above recommendation of the Finance & Legal Committee be adopted. Carried.

#### FIRE & INDUSTRIAL COMMITTEE

Alderman Goldsworthy submitted the following recommendation on behalf of his Committee:

- 2 RECOMMEND that Norwood Lumber Company Limited be advised that the City has no land that is legally available for the dumping of the mill waste.

Moved by Alderman Goldsworthy, seconded by Alderman Irwin that the above recommendation of the Fire & Industrial Committee be adopted. Carried.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Christopher advised that the first and third recommendations for his Committee listed on tonight's Agenda has been dealt with under "Correspondence", but that there was one other recommendation which he wished to submit on behalf of his Committee:

- 3 RECOMMEND that the North Vancouver Fire Fighters Association be granted permission to erect banners across Lonsdale Avenue at or near its intersection with Third and 16th Streets for the purpose of advertising their drive for funds for the Muscular Dystrophy Association of Canada, provided they comply with the City's pertinent regulations for banners.

Moved by Alderman Christopher, seconded by Alderman Irwin that the above recommendation of the Health & Civic Affairs Committee be adopted. Carried.

1 Alderman Christopher said that a Mr. Bruce Watson had got in touch with him last week with respect to one of the City's legal ads in which there had occurred a misprint in the newspaper copy.

He said that Mr. Watson had been a City Alderman some forty years ago and still took a keen interest in Civic Affairs. He asked if Mayor Angus could send him a letter thanking him for the service he had rendered us and this was agreed to.

2 Alderman Christopher said he would like also to draw to the Council's attention that both the District of North Vancouver and the District of West Vancouver have passed a By-law covering sanitation in food establishments.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt said he had no recommendations to submit at this time.

#### PARKS & BUILDING COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee giving a background explanation where necessary.

3 RECOMMEND that the sum of \$750.00 be placed in the 1963 Preliminary Budget in order to carry out the work as outlined in the letter from the Little League Baseball, dated October 12th, 1962, addressed to the Chairman of the Parks Committee, it being understood that the City would take the old bleachers from Confederation Park, rehabilitate them and set them up permanently in Little League Park.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Parks & Building Committee be adopted.

Discussion followed.

The motion was then put and carried.

4 RECOMMEND that the name of the new Police Administration Building be changed to read "Justice Administration Building".

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Parks & Building Committee be adopted. Carried.

5 RECOMMEND that permission be granted to the Canadian Imperial Bank of Commerce to erect two-over-size signs on their buildings situated at Lonsdale and 1st Street and Lonsdale and 17th Street, as shown on drawings submitted by the Bank.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Parks & Building Committee be adopted.

Discussion followed.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Burns said he had no report at this time.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Burns submitted the following recommendations on behalf of his Committee:

1. RECOMMEND that the resolution of Council adopted on September 18th, 1962, making West 21st Street between Neilson and Fell Avenues a one-way street for east-bound traffic be reconsidered.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

RECOMMEND that the resolution of Council adopted on September 18th, 1962, making West 21st Street between Neilson and Fell Avenues a one-way street for east-bound traffic be rescinded.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

2. RECOMMEND that West 21st Street, between Neilson and Fell Avenues be made a one-way street for west-bound traffic; AND THAT no right hand turns be permitted by south-bound traffic from Edgemont Boulevard onto 21st Street.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

3. RECOMMEND that a crosswalk be established on East Third Street at Moody Avenue AND THAT Mrs. D. Gardner be so advised.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of the Traffic & Safety Advisory Committee be adopted. Carried.

COMMITTEE MEETING OF ALL MEMBERS (November 13th, 1962)

Alderman McDevitt submitted the following recommendation on behalf of the above Committee:

4. RECOMMEND that the City of North Vancouver accept the brief from the Greater Vancouver Sewerage and Drainage District, dated August 1962, in its intent of being an estimate and a guide, AND THAT the Council notify the Board and also the District of North Vancouver of our acceptance of Proposal No. 1 as outlined in the brief.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above recommendation of a Committee Meeting of All Council Members be adopted. Carried.

Alderman Chadwick submitted the following recommendation on behalf of the above Committee:

5. RECOMMEND that the communication of the Mayors and Reeves of the Greater Vancouver Target Area on Civil Defence matters, dated November 1, 1962, be received and filed and the Minister of Municipal Affairs be so notified.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of a Committee Meeting of All Council Members be adopted. Carried.

Alderman Burns submitted the following recommendation which had also been drawn up by the above Committee:

1. RECOMMEND that a policy be adopted with regard to the petitioning for sidewalks as Local Improvement Works whereby if no sidewalk exists on either side of the street, a petition must be submitted for a sidewalk on both sides, but should the petition fail in this object, it will be submitted to Council for instructions on whether to allow a new petition for one side of the street only, or whether to proceed on an Initiative basis for construction on both sides of the Street.

Moved by Alderman Burns, seconded by Alderman McDevitt that the above recommendation of a Committee Meeting of All Council Members be adopted. Carried.

2. The Clerk advised that the next item on the Agenda, viz. a recommendation with regard to the current fly-ash nuisance had been considered at the commencement of tonight's meeting.

#### MOTIONS AND NEW BUSINESS

3. The City Clerk advised that a letter had been received from the Department of Municipal Affairs enclosing approval of "Tax Sale Reserve Fund Expenditure By-law, 1962, No. 14". He said that this By-law was for the construction of a sidewalk on the approaches to Mosquito Creek Bridge on the Trans Canada Highway.

Moved by Alderman Christopher, seconded by Alderman McDevitt that the above letter be received and filed. Carried.

#### BY-LAWS

The Clerk advised that the three By-laws to come up for reconsideration tonight could be treated as one:

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that the following By-laws be now reconsidered:-

1. "Commercial Vehicle Licensing By-law"
2. "Highways Establishing By-law, 1962, No. 9"
3. "Tax Sale Properties Reserve Expenditure By-law, 1962, No. 14". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Burns that the above By-laws be now finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the said By-laws were finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

The Clerk advised that copies of the "North and West Vancouver Hospital Agreement and Conveyance By-law, 1962, No. 2" have been circulated to All Council Members and that it would be in order if the By-law was read in short form only.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "North and West Vancouver Hospital Agreement and Conveyance By-law, 1962, No. 2" be now introduced and read a first time in short form.  
Carried.

Whereupon the By-law was introduced and read a first time in short form.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "North and West Vancouver Hospital Agreement and Conveyance By-law, 1962, No. 2" be read a second time in short form. Carried.

Whereupon the By-law was read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "North and West Vancouver Hospital Agreement and Conveyance By-law, 1962, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3178.

The Clerk advised that the next By-law, i.e. "Tax Sale Properties Sale By-law, 1962, No. 12", authorizes the sale of a lot in D.L. 616 to William J. Price, whose application to purchase had been previously approved by Council. He said that this was a normal Tax Sale By-law and could be read in short form.

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1962, No. 12" be now introduced and read a first time in short form.  
Carried.

Whereupon the By-law was introduced and read a first time in short form.

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Tax Sale Properties Sale By-law, 1962, No. 12" be read a second time in short form. Carried.

Whereupon the By-law was read a second time in short form.

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Tax Sale Properties Sale By-law, 1962, No. 12" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3179.

The Clerk advised that the next By-law also could be read in short form since it was a normal Lane Dedication By-law.

Moved by Alderman Chadwick, seconded by Alderman Christopher that "Highways Establishing By-law, 1962, No. 10" be now introduced and read a first time in short form.  
Carried.

Whereupon the By-law was introduced and read a first time in short form.

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Highways Establishing By-law, 1962, No. 10" be read a second time in short form. Carried



Whereupon the By-law was read a second time in short form.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1962, No. 10" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3180.

The Clerk advised that the last By-law to be introduced tonight was for the purchase of fire equipment which had been authorized at a previous meeting, and that the By-law was in standard form and could be read in short form.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 4" be now introduced and read a first time in short form. Carried.

Whereupon the By-law was introduced and read a first time in short form.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 4" be read a second time in short form. Carried.

Whereupon the By-law was read a second time in short form.

Moved by Alderman Christopher, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1962, No. 4" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3131.

The City Clerk said that the City Solicitor had requested that Council give consideration tonight to an amendment to the "Air Pollution Control By-law, 1962", necessitated because of a clerical misplacement of the word "or" in the By-law.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that "Air Pollution Control By-law, 1962, Amendment By-law, No. 1" be now introduced and read a first time. Carried.

Whereupon the By-law was introduced and read a first time.

Moved by Alderman McDevitt, seconded by Alderman Christopher that "Air Pollution Control By-law, 1962, Amendment By-law, No. 1" be read a second time in short form. Carried.

Whereupon the By-law was read a second time in short form.

seconded by Alderman Chadwick  
 Moved by Alderman Christopher that "Air Pollution Control By-law, 1962, Amendment By-law, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form passed subject to reconsideration and numbered 3182.

UNFINISHED BUSINESS

1. The Clerk advised that a letter had been received from Central Mortgage and Housing Corporation, stating that favourable consideration could now be given to the application of Mr. G.H. Lewis for a loan on Amended Lot 3, Resub. 4, Block 8, D.L. 616, on the south side of 17th Street between William and Rufus Avenues which he recently purchased from the City. The Clerk said that this should have a favourable bearing on any future application for a loan on the lots in this area which the City subsequently sells.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed.  
Carried.

ANY OTHER COMPETENT BUSINESS

2. Alderman Chadwick said that he believed that the situation with regard to the Billiard Room in the 15th and Lonsdale area was getting very bad again and that the surrounding businesses were very detrimentally affected.

He said that he had heard also that juveniles were permitted on the premises and asked what steps could be taken by Council in this regard.

Alderman McDevitt said that he was not in agreement with Alderman Chadwick's remarks. He said that the Billiard Room has been in the area for many years and that there did not appear to have been any valid complaints from persons in the immediate area.

He reminded Council that a petition which had been received by Council some time ago complaining about the Billiard Hall activities was signed by many persons who were far removed from the scene and had no personal complaint at all. He said that he was opposed to taking any action which would close the operator up and put him out of business so long as he operates within the law.

Alderman Chadwick stated that an inspection of the area, especially on a Sunday morning when ~~there~~ is a general litter of beer bottles, etc., would back up his request that early remedial action be taken.

Alderman Irwin ~~said~~ that he thought that the operator should be required at least to clean up the appearance of his premises which were presently a blot on the area.

Further discussion followed, wherein it was pointed out that several of the adjacent businessmen were alleged to be violently opposed to the Rool Room operation, but dared not make a complaint for fear of reprisal.

It was finally agreed that Mayor Angus would contact S/Sgt. Wales and see what could be done.

2. Alderman Christopher said that the Solicitor is now called upon to furnish various reports and to draft up recommendations, etc. He suggested that this could work a hardship on him if he received his copy of the Minutes only at the weekend.

The City Clerk advised that the Solicitor's Minutes are mailed to him together with any other required data as soon as they are completed. He said that in most cases, also, the Solicitor is present at the meeting when the request for information from him is made.

Alderman Burns said that he had received information which led him to believe that there were discriminations against North Vancouver City Contractors in work required by the School Board, subsequently for blacktopping, paving, gravelling, rock-wall building, etc., and that such work was given to Vancouver Contractors and, in most cases, the work was let without going to tender. He said that occasionally North Vancouver firms were used as Sub-contractors. He said that this method is costly to our Tax-payers since there is a Contractor and also a Sub-contractor in the picture.

Discussion followed, and Mayor Angus said he would take the matter under advisement and see what he could find out.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:50 p.m.

Certified correct:



CITY CLERK



MAYOR

Minutes of the Regular Meeting  
of the City Council, held in the  
Council Chambers, City Hall, on  
Monday, December 3rd, 1962 at  
8:05 p.m.

Present:

Mayor W.M. Angus, Alderman P. Burns, Alderman J.A.W. Chadwick, Alderman J.G. Christopher, Alderman F.R. Goldsworthy, Alderman W.R.B. Irwin and Alderman J.C. McDevitt.

#### MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council, held on November 19th, 1962, be taken as read and adopted, copies of same having been circulated to all Members of Council. Carried.

#### CORRESPONDENCE

2. An application from Burrard Dry Dock Company Ltd. to renew their Noise Permit for the year 1963.

Moved by Alderman Goldsworthy, seconded by Alderman Christopher that Burrard Dry Dock Company Ltd. be granted a renewal of their Noise Permit for the year 1963 on the same terms and conditions as previously. Carried.

3. Letter from the North Shore Union Board of Health enclosing the Board's preliminary Budget for the year 1963.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the preliminary Budget of the North Shore Union Board of Health for 1963 be referred to the Finance Committee for study.